2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135601

Entity Name: INFINITY 1419, LLC

Current Principal Place of Business:

60 SW 13TH STREET 1419 MIAMI, FL 33130

Current Mailing Address:

60 SW 13TH STREET 1419 MIAMI, FL 33130 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

TRANSACTION ADVISORS & CONSULTANTS, LLC 10261 SW 72ND ST C 101 MIAMI, FL 33173 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleAUTHORIZED MEMBERNameALVAREZ, CARLOAddress60 SW 13TH STREET, UNIT 1419

City-State-Zip: MIAMI FL 33130

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLO ALVAREZ

AUTHORIZED MEMBER 03/25/2014

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 25, 2014 Secretary of State CC1516229349

Certificate of Status Desired: No

Date